

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

October 10, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE**
 - A. Councillor Oliver**
 - B. Indianapolis Children's Choir**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – September 19, 2005**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 541, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: All Councillors
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 20th anniversary of the Indianapolis Children's Choir

PROPOSAL NO. 450, 2005 (Special Resolution)
INTRODUCED: 08/29/2005 BY: Councillors Talley and Sanders
REFERRED TO: Committee of the Whole
DIGEST: recognizes Jim O'Donnell and the other USS Indianapolis survivors
COUNCIL ACTION:
09/19/2005 Postponed

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 542, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillor Talley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Indianapolis as a bicycle friendly community

PROPOSAL NO. 543, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillors Talley, Gibson, Sanders and Conley
REFERRED TO: Committee of the Whole
DIGEST: recognizes Childhood Cancer Awareness Week

MAYOR'S OFFICE PROCLAMATION – "April Green Day"

PROPOSAL NO. 544, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillors Talley, Gibson, Sanders and Conley
REFERRED TO: Committee of the Whole
DIGEST: recognizes October 24, 2005 as "April Green Day" in Indianapolis

PROPOSAL NO. 545, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillor Pfisterer
REFERRED TO: Committee of the Whole
DIGEST: recognizes Rhoades Elementary School as a "No Child Left Behind" Blue Ribbon School of 2005

PROPOSAL NO. 546, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes the 7th Annual Family Fun-Filled Back to School Carnival Celebration

PROPOSAL NO. 547, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillor Langsford
REFERRED TO: Committee of the Whole
DIGEST: congratulates St. John United Church of Christ (Cumberland) upon their 150th anniversary

PROPOSAL NO. 558, 2005 (Special Resolution)
INTRODUCED: 10/10/2005 BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: recognizes Lamon Brewster, the World Boxing Organization Heavyweight Champion from Indianapolis, Indiana

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 516, 2005 (Fiscal Ordinance)
INTRODUCED: 10/10/2005 BY: Councillors Sanders and McWhirter
REFERRED TO: Administration and Finance Committee
DIGEST: approves a transfer of \$63,563 in the 2005 Budget of Voters Registration (County General Fund) to pay unexpected shortfalls in personal services and capital outlays, financed by a transfer between characters

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 517, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$2,322,513 in the Budget of the Information Services Agency (Information Services Internal Service Fund) to make the financing payment for the purchase of equipment and software needed to implement the JUSTICE.NET project, financed by pass through charges to the Clerk of the Marion County Circuit Court, and to implement an Urban Area Security Initiative grant to establish fiber optic infrastructure, improve cyber security and establish voice redundancy, financed by pass through charges via a US Department of Homeland Security grant to the Emergency Management Planning Division of the Department of Public Safety

PROPOSAL NO. 518, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillors Nytes and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dixie Wiles Ray to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 519, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Terry Buford to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 520, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Noel W. Wyatt to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 521, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$60,112 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for a delinquency prevention program and for purchase of bullet proof vests, financed by grants from the Indiana Criminal Justice Institute and the US Department of Justice

PROPOSAL NO. 522, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,708 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to assist with salaries for two crime prevention deputies, which planned expenditure will deplete Block Grant 8 received from the Department of Justice

PROPOSAL NO. 523, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$51,841 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grant Fund) to provide advanced training for courtline and city-county building deputies and to provide sheriff deputies with bullet resistant vests

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 524, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$99,045 in the 2005 Budget of the Marion County Clerk's Office (State and Federal Grants Fund) to fund the Protective Order Pro Bono Project of Greater Indianapolis, Inc., financed by a federal grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 525, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,000 in the 2005 Budget of the Marion County Forensic Services Agency (County General Fund) to pay for repair to a van damaged in an accident where the at-fault driver did not have insurance

PROPOSAL NO. 526, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$8,127 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to transfer funds from supplies to contractual services and equipment for the DNA Enhancement project associated with a grant the Indiana State Police received from the National Institute of Justice

PROPOSAL NO. 527, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$36,410 in the 2005 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to provide training and equipment for the firearms section, funded by a grant from the National Institute of Justice

PROPOSAL NO. 528, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$500 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate the Indiana Supreme Court Foreign Language Interpreter Supplemental Grant for interpretive services for cases coming before the court

PROPOSAL NO. 529, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$48,178 in the 2005 Budget of the Marion County Superior Court (State and Federal Grants Fund) to appropriate the Victims of Crime Act Victim Assistance Grant for the provision of Court Appointment Special Advocate representation by Child Advocates

PROPOSAL NO. 530, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$124,351 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate a grant received from the Indiana Criminal Justice Institute for the continuing program of the Marion County Juvenile Drug Treatment Court

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 531, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$40,000 in the 2005 Budget of the Marion Superior Court (Supplemental Adult Probation Fees Fund) to purchase 103 computers for the probation department

PROPOSAL NO. 532, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2005 Budget of the Department of Public Safety, Fire Division (Federal Grants Fund), to pay for costs incurred by the Indiana Task Force One to support the following deployments: Hurricane Katrina (August 27-September 5), Hurricane Ophelia (September 10-17), and Hurricane Rita (September 21-27). The Urban Search and Rescue task force was deployed under the Federal Response Emergency Support Function 9 to assist with the potential destruction anticipated for each of these hurricanes, funded by the Federal Emergency Management Agency

PROPOSAL NO. 533, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$4,085 in the 2005 Budget of the Department of Public Safety, Emergency Management Division (Non-Lapsing Federal Grants Fund), to support the Community Emergency Response Team (CERT) training program, funded by a grant from the US Department of Homeland Security

PROPOSAL NO. 534, 2005 (Council Resolution)

INTRODUCED: 10/10/2005 BY: Councillor Plowman

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: urges the Indianapolis Police Department and the Marion County Sheriff's Department to collaborate to enhance public safety throughout Marion County

PROPOSAL NO. 535, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillors Conley, Keller, Mansfield and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: amends the Code with regards to sewer rates and charges to better describe the permitting process and provide recovery of fees which will support the operation, maintenance and improvement of the sanitary sewer collection system and advanced wastewater treatment plants

PROPOSAL NO. 536, 2005 (Fiscal Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$150,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Non-Lapsing Federal Grants Fund), to make sanitary sewer repairs in the area near Fall Creek and Shadeland Avenue, financed by a grant from the federal Environmental Protection Agency

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 537, 2005 (Special Resolution)

INTRODUCED: 10/10/2005 BY: Councillors Conley and Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes the Office of Environmental Services to apply for grant assistance from the Indiana Department of Environmental Services (IDEM) to assist in funding the disposal costs associated with the City's household hazardous waste program known as Tox-Drops

PROPOSAL NO. 538, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Brookfield Village Subdivision (District 1)

PROPOSAL NO. 539, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Langsford

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Hidden Lakes Subdivision, Section 1 (District 21)

PROPOSAL NO. 540, 2005 (General Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Wildcat Run Subdivision, Section 16 (District 25)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 548, 2005 (Rezoning Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 29, 2005

PROPOSAL NO. 549-555, 2005 (Rezoning Ordinances)

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on September 29, 2005

PROPOSAL NO. 556, 2005 (Rezoning Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 29, 2005

PROPOSAL NO. 557, 2005 (Rezoning Ordinance)

INTRODUCED: 10/10/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on September 13, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 463, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Mahern, Keller, Gray, Nytes and Pfisterer

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$800,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Consolidated County Fund), to implement various housing initiatives to benefit low income individuals and families and non profit developers of affordable housing. Aid will include financial assistance, grants, loans, loan guarantees, and technical assistance, financed by the Housing Trust Fund, which is a subfund of the Consolidated County Fund

COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 464, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Mahern, Keller and Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$294,795 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Non-Lapsing Federal Grant and Non-Lapsing State Grant Funds) to fund environmental site assessments and brownfield inventory efforts in the Martindale-Brightwood, LaSalle Park and Fall Creek Place neighborhoods, funded by a grant from the US Environmental Protection Agency and for environmental assessments of the former Ertel Manufacturing plant

COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 465, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Mahern and Pfisterer

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$534,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Redevelopment General Fund), to finance activities which support the life sciences incubator, funded by gross retail incremental taxes paid by businesses located within the area designated as the downtown Certified Technology Park, and by income tax incremental amounts paid by employees of those businesses

COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

PROPOSAL NO. 466, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Mahern, Pfisterer and Nytes

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$1,548,000 in the 2005 Budget of the Department of Metropolitan Development, Community Economic Development Division (Federal Grant and Non-Lapsing Federal Grant Funds), to fund housing initiatives that will provide 18 rental units for low income families and 46 home ownership opportunities for low to moderate income households, funded by grants from the US Department of Housing and Urban Development

COMMITTEE ACTION:

09/28/2005 Do Pass 5-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 472, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,118,286 in the 2005 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund), for programs for victims of domestic abuse and sexual assault; overtime and equipment for the Super Achilles (violent offenders) task force; and programs dealing with the problem of human trafficking, sponsored by the Law Enforcement and Service Provider Multi-disciplinary Anti-Trafficking Task Force, financed by grants from the Indiana Criminal Justice Institute, the Indiana Coalition Against Sexual Assault and the U.S. Department of Justice

COMMITTEE ACTION:

09/28/2005 Postpone until 10/5/2005 6-0

10/05/2005 Do Pass 7-0

PROPOSAL NO. 474, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$84,032 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay salary and fringe expenses for the Victim Assistance staff, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 475, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$39,635 in the 2005 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to pay additional overtime expenses for FBI Safe Streets Task Force, funded by a grant from the Federal Bureau of Investigation

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 476, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$200,000 in the 2005 Budget of the Marion County Community Corrections (Conditional Release Fund) to pay for SCRAM (Secure Continuous Remote Alcohol Monitoring) equipment used for pre-trial home detention, financed by fund balance

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 477, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$27,000 in the 2005 Budget of Marion County Community Corrections (Home Detention User Fee Fund) for contractual services, funded by fund balance

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 478, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$402,909 in the 2005 Budget of Marion County Community Corrections (State and Federal Grants Fund) to appropriate carryover 2004/2005 State funds; \$50,000 for faith-based program, \$10,567 for housing and treatment costs for the Re-entry court, and \$342,342 for the new work release center; funded by carryover grant funds from the Department of Corrections

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 479, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$44,500 in the 2005 Budget of the Marion County Justice Agency (Law Enforcement Fund) to pay for fuel costs of the Metro Drug Task Force and for personnel costs of Forensic and Forfeiture, funded by fund balance

COMMITTEE ACTION:

10/05/2005 Do Pass 6-1

PROPOSAL NO. 480, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$22,800 and appropriates \$152,500 in the 2005 Budget of the Marion County Justice Agency (Federal Equitable Share Fund) for purposes of purchasing 10 vans with safety equipment to transport prisoners, funded by a transfer of \$22,800 and an additional appropriation of \$152,500 from fund balance

COMMITTEE ACTION:

10/05/2005 Do Pass As Amended 6-1

PROPOSAL NO. 481, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$175,000 in the 2005 Budget of the Marion Superior Court (Probation User Fee Fund) to provide funds to replace the current case management system, funded from fund balance

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 482, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$54,431 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide pass through funds to Kid's Voice for the supervised visitation program and the Court Appointed Special Advocates (CASA) program, funded by grants from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 483, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Borst and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$30,000 in the 2005 Budget of the Marion Superior Court (Drug Lab Fund) to provide for expenses related to the operation of the Drug Lab, funded by fund balance

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 484, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$12,407 in the 2005 Budget of the Marion Superior Court (Guardian Ad Litem Fund) to increase appropriation to allow for full amount of State Grant to pass through to Child Advocates

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 485, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,066 in the 2005 Budget of the Marion Superior Court (State and Federal Grants Fund) to appropriate Block Grant #9 funds to support Adult Drug Treatment Court, funded by a grant from the Department of Justice/IPD

COMMITTEE ACTION:

10/05/2005 Do Pass 6-0

PROPOSAL NO. 500, 2005 (Rezoning Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 3901 Southeastern Avenue (2005-ZON-010)

COMMITTEE ACTION:

09/19/2005 Scheduled for a Public Hearing on 10-10-05

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 434, 2005 (Special Resolution)

INTRODUCED: 08/29/2005 BY: Councillor Mahern

REFERRED TO: Metropolitan Development Committee

DIGEST: an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

COMMITTEE ACTION:

08/22/2005 Do Pass 4-1

COUNCIL ACTION:

08/29/2005 Failed due to indecisive vote

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 468, 2005 (Council Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Herron High School, Inc.

COMMITTEE ACTION:

09/20/2005 Do Pass 4-1

PROPOSAL NO. 469, 2005 (Council Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to The Recovery High School at Fairbanks, Inc.

COMMITTEE ACTION:

09/20/2005 Do Pass 5-0

PROPOSAL NO. 470, 2005 (Council Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Gibson and Pfisterer

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school by issuing a charter to Challenge Foundation Academy, Inc.

COMMITTEE ACTION:

09/20/2005 Do Pass 4-1

PROPOSAL NO. 473, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Moriarty Adams and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to allow for the registration, caretaking, vaccination and feeding of free-roaming cats through a managed program known as trap-neuter-return

COMMITTEE ACTION:

09/28/2005 Do Pass 6-0

PROPOSAL NO. 486, 2005 (General Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Conley, Nytes, Langsford and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of one or more series of Waterworks District Net Revenue Bonds, and if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding and improvement bonds not to exceed \$600,000,000 expected to produce at least \$39,500,000 in savings and other actions thereto

COMMITTEE ACTION:

10/10/2005 _____

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

- The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.
- President's Designee* Mr. President.
- The President* The Chair recognizes Councillor Borst.
- The Councillor* Mr. President, I have been asked to offer the following motion for adjournment:
- by Councillor Randolph in memory of Elsie Rumble and Mary C. Wilson Pratt Williams.
- by Councillor Pfisterer in memory of Thomas Rosenberger, Bertha Lea Boyd, Lydis Kent Haas, Dr. Louis C. Gatto, Larry G. Lewis, Verlin "Dick" Breeden, Nina Busard, Linn Piper, Donald Patrick Montgomery, Eva Warner Street, Louise Wright, and Helen Beasley.
- Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.
- The President* Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.
- Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 778, 2004 (Council Resolution)
INTRODUCED: 12/13/2004 BY: Councillors Abdullah, Boyd, Gray and Sanders
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Doris A. McNeill to the Citizens Advisory Committee for Wayne Township Comprehensive Plan
COMMITTEE ACTION:
03/08/2005 Postpone until 3/22/2005 8-0
03/22/2005 Postpone until 4/12/2005 8-0
04/12/2005 Tabled
05/24/2005 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 42, 2005 (General Ordinance)

INTRODUCED: 02/07/2005 BY: Councillors Randolph, Day, Pfisterer, Speedy, Cockrum, Bradford, Keller, Borst, Salisbury, Franklin, Cain and Mahern

REFERRED TO: Economic Development Committee

DIGEST: amends the Code requiring the Purchasing Division to adopt rules to give a preference to Indiana businesses pursuant to IC 5-22-15-20

COMMITTEE ACTION:

03/16/2005 Postpone until 5/4/2005 7-0

05/04/2005 Postpone until 6/29/2005 7-0

06/29/2005 Postpone until 8/3/2005 6-0

PROPOSAL NO. 165, 2005 (Special Resolution)

INTRODUCED: 04/11/2005 BY: Councillors Gray and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the efforts to privatize Social Security

COMMITTEE ACTION:

04/12/2005 Tabled 7-0

05/24/2005 Tabled 7-0

PROPOSAL NO. 174, 2005 (Fiscal Ordinance)

INTRODUCED: 04/25/2005 BY: Councillor Plowman

REFERRED TO: Community Affairs Committee

DIGEST: approves an increase of \$2,300,150 in the 2005 budget of the Marion County Auditor (County General Fund) to make a payment for the housing of juvenile inmates, funds transferred from the Children's Psychiatric Residential Treatment Fund to the County General Fund (IC 12-19-7.5-33)

COMMITTEE ACTION:

05/18/2005 Postponed until September 6, 2005 6-0

09/06/2005 Tabled 6-0

PROPOSAL NO. 253, 2005 (General Ordinance)

INTRODUCED: 05/23/2005 BY: Councillors Cockrum, Conley, Gray, Day, Keller, Pfisterer, Salisbury, Randolph, Nytes, McWhirter, Mahern and Mansfield

REFERRED TO: Public Works Committee

DIGEST: increases the stormwater user fee

COMMITTEE ACTION:

06/02/2005 Postpone until 6/23/2005 7-0

06/23/2005 Tabled 6-0

PROPOSAL NO. 267, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$120,000 in the 2005 Budget of the Marion County Auditor (County General Fund) to restore the Auditor's personal services budget

COMMITTEE ACTION:

06/21/2005 Tabled 6-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 268, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor Plowman

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

COMMITTEE ACTION:

06/21/2005 Postponed until 07/19/2005 6-0

08/23/2005 Tabled 7-0

PROPOSAL NO. 280, 2005 (Fiscal Ordinance)

INTRODUCED: 06/13/2005 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$10,330 in the 2005 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to purchase a vehicle for Adult Protective Services Unit

COMMITTEE ACTION:

06/29/2005 Tabled 6-0

PROPOSAL NO. 356, 2005 (General Ordinance)

INTRODUCED: 07/11/2005 BY: Councillor Abdullah

REFERRED TO: Public Works Committee

DIGEST: authorizes 20-minute parking meters on Massachusetts Avenue between Vermont Street and Michigan Street (District 15)

COMMITTEE ACTION:

07/21/2005 Postpone until 8/11/2005 8-0

PROPOSAL NO. 375, 2005 (Council Resolution)

INTRODUCED: 07/11/2005 BY: Councillors Keller, Day and McWhirter

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the County Auditor to pay retroactive raises for IPD Recruit Classes 97-101 of the Indianapolis Police Department

COMMITTEE ACTION:

07/12/2005 Tabled 7-0

PROPOSAL NO. 403, 2005 (General Ordinance)

INTRODUCED: 08/08/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

COMMITTEE ACTION:

08/10/2005 Postpone until 8/23/2005 6-0

08/23/2005 Postpone until 9/21/2005 7-0

10/05/2005 Postpone until 11/02/2005 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 437, 2005 (General Ordinance)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Brown

REFERRED TO: Metropolitan Development Committee

DIGEST: requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

COMMITTEE ACTION:

09/01/2005 Postpone until 9/12/2005 5-0

PROPOSAL NO. 444, 2005 (Council Resolution)

INTRODUCED: 08/29/2005 BY: Councillors Gray and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Raymond Pierce to the Indianapolis-Marion County Forensic Services Board

COMMITTEE ACTION:

09/14/2005 Postpone until 10/5/2005 7-0

PROPOSAL NO. 467, 2005 (Special Resolution)

INTRODUCED: 09/19/2005 BY: Councillor Sanders

REFERRED TO: Community Affairs Committee

DIGEST: endorses the Janitors for Justice Campaign and urges use of responsible contractors

PROPOSAL NO. 471, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillors Sanders, Talley, Gray, Oliver, Gibson and Brown

REFERRED TO: Law Enforcement Consolidation Committee

DIGEST: amends the Code to establish a metropolitan law enforcement agency through the consolidation of the Indianapolis Police Department and the Marion County Sheriff's Department, to establish a transition advisory board and make other provisions to ensure that such consolidation proceeds in an orderly fashion, and to make corresponding technical changes to numerous sections of the Code

PROPOSAL NO. 487, 2005 (General Resolution)

INTRODUCED: 09/19/2005 BY: Councillors Talley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves the sale of the Liberty Water Assets

PROPOSAL NO. 488, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$280,000 in the 2005 Budget of the Department of Public Works, Operations Division (Sanitation General Fund), to pay for operations and maintenance of the recently constructed and activated flow equalization storage basins at the Belmont and Southport Advanced Wastewater Treatment facilities, financed by fund balance

XVI. PENDING PROPOSALS

PROPOSAL NO. 489, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$120,000 in the 2005 Budget of the Department of Public Works, Operations Division (Transportation General Fund), to purchase supplies for the remainder of 2005, including anticipated snow and ice removal in November and December, financed by funds reimbursed by FEMA for snow emergencies earlier this year that were deposited into the fund balance

PROPOSAL NO. 490, 2005 (Fiscal Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$1,500,000 in the 2005 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund), to provide the 25% local share of project costs for the Monon-Broad Ripple portion of the Indianapolis North Flood Damage Protection project, and to fund other priority drainage projects, financed by fund balance

PROPOSAL NO. 491, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes multi-way stops at the intersection of Clearvista Drive and on Clearvista Parkway and Clearvista Way (District 5)

PROPOSAL NO. 492, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Smithfield subdivision (District 25)

PROPOSAL NO. 493, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions throughout the Waters Edge subdivision (District 25)

PROPOSAL NO. 494, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Franklin

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

PROPOSAL NO. 495, 2005 (General Ordinance)

INTRODUCED: 09/19/2005 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Title 11, Sec. 451-2, Weapons generally, of the Revised Code of the Consolidated City and County

COMMITTEE ACTION:

09/20/2005 Postponed 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 499, 2005 (Special Resolution)
INTRODUCED: 09/19/2005 BY: Councillor Abdallah
REFERRED TO: Community Affairs Committee
DIGEST: recognizes Dr. Mubarak Awad